

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF NOVEMBER 9, 2000

(Published November 18, 2000, in Finance and Commerce)

Council Chamber

Minneapolis, Minnesota

November 9, 2000 - 9:30 a.m.

President Cherryhomes in the Chair.

Present - Council Members Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, Herron, Mead, Lane, McDonald, President Cherryhomes.

Campbell moved acceptance of the minutes of the regular meeting of October 27, 2000. Seconded.

Adopted upon a voice vote.

Campbell moved referral of petitions and communications and reports of the City officers to proper Council committees and departments. Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266379)

Gaar Scott Historic Lofts (Magnum Loft Apartments, 614-1st St N): Resolution granting final approval to issue housing revenue bonds.

COORDINATOR (266380)

HUD Lead-based Paint Regulations: Authorize Statement of Inadequate Capacity & Transition Implementation Plan for transition assistance period.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266381)

North Washington Industrial Park: Passage of Resolution adopting Modification No 13 to North Washington Industrial Park Redevelopment Plan & Modification No 79 to Common Plan to designate property for acquisition by MCDA.

Washburn Crosby Complex: Appropriation increase to permit expenditure of pollution grant funds received.

Upper River Implementation: Appropriation increase to cover additional staff & appraisal costs for 2000.

ELECTIONS (See Rep):

ELECTIONS DEPARTMENT (266381.1)

General Election: Canvas results of November 7, 2000, election.

HEALTH AND HUMAN SERVICES:

HEALTH AND FAMILY SUPPORT SERVICES (266382)

Employment and Training Program Projects: Program Year 2000 First Quarter Status Report.

HEALTH AND HUMAN SERVICES (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (266383)

Health Care Services: Execute contract with Neighborhood Health Care Network for 489-CARE central intake and referral line, ImmuLink Immunization Registry activities and subsidies for low income and uninsured families to receive primary health care in Network clinics in Minneapolis.

Pediatric Dental Services: Issue Fund Availability Notices to Children's Dental Services for services to low income Minneapolis children.

Career Development and Work Readiness Services: Issue Fund Availability Notice to Youth Trust for collaborative School-to-Work efforts.

Public Health Education Consulting Services: Execute amendment to contract with Cindy Kallstrom to continue providing population based public health education and health promotion consulting services.

HEALTH AND FAMILY SUPPORT SERVICES (266384)

School Based Clinic Services at North High School: Execute agreement with Hennepin County, through Pilot City Health Center, for continued services.

Way to Grow Program: Issue Fund Availability Notice to Youth Coordinating Board for continued health education, advocacy, outreach and cultural linkages between families and health care delivery systems.

Clinic Enhancement and Health Education Services: Execute contracts and/or Issue Fund Availability Notices to community clinics.

Honeywell Dislocated Worker Project: Modify grant agreement with State of Minnesota Department of Trade and Economic Development to extend grant period through December 31, 2001 and reduce grant amount; Issue new Fund Availability Notices; Modify Contract with Ramsey County Job Training to extend performance period through December 31, 2001.

HEALTH AND FAMILY SUPPORT SERVICES (266385)

School Health Related Service Areas Leaders and New Families Center: Issue two Fund Availability Notices to Minneapolis Public Schools.

Youth Initiatives in Standish-Ericsson Neighborhood: Issue Fund Availability Notice to YMCA of Minneapolis to implement the Camp and School Release/Holiday Adventure Projects and a tutoring project to non-English speaking students at Roosevelt High School.

HIV/AIDS Risk Reduction Services for High Risk Youth: Issue Fund Availability Notice to Minneapolis Youth Diversion Program for services.

Marketing and Media Consulting Services: Execute amendment to contract with Parenteau Graves Communications for assistance with media campaigns, promotion of department research and policy activities and assistance with community forums.

Public Health Nursing Services: Execute agreement with Minnesota Visiting Nurse Association for home visits for low income, uninsured and high-risk women, children and families.

HEALTH AND HUMAN SERVICES and WAYS & MEANS/BUDGET (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (266386)

Twin Cities Healthy Start Project: Accept grant award of \$65,900 from United States Department of Health and Human Services for technical assistance and partnership activities; and Approve appropriation.

INTERGOVERNMENTAL RELATIONS:

CONVENTION & VISITORS ASSOCIATION OF GREATER MPLS (266387)

2001 Legislative Agenda: Proposed issues for inclusion -- cap on Convention Center hotel tax, late night bar closing.

LIAISON/FEDERAL, LOCAL AND STATE (266388)

Federal Update: Re Veterans Administration-HUD appropriations bill; City Parks funds.

INTERGOVERNMENTAL RELATIONS (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (266389)

2001 Legislative Agenda: Adopt principles re welfare reform as a position.

LIAISON/FEDERAL, LOCAL AND STATE (266390)

The I-35W Solutions Alliance: Passage of resolution approving Joint Powers Agreement among cities of Apple Valley, Bloomington, Burnsville, Lakeville, Minneapolis, Richfield, & Dakota County & Hennepin County Regional Rail Authority.

PUBLIC SAFETY AND REGULATORY SERVICES:

ATTORNEY (266391)

Electrical Industry Statutes and Laws Memorandum.

INSPECTIONS DEPARTMENT (266392)

Inspections Division Business Plan.

LICENSES AND CONSUMER SERVICES (266393)

Great Brakes Inc (3326 University Av SE): Consider action with respect to Motor Vehicle Repair Garage License for failure to complete site plan review process.

POLICE DEPARTMENT (266394)

State of the Precincts: Fifth Precinct.

PUBLIC SAFETY AND REGULATORY SERVICES Committee (See Rep):

INSPECTIONS DEPARTMENT (266395)

2000 Special Assessment Levies: Approve levies and Direct that assessments be placed against certain properties to defray cost of work performed under authorization of Inspections Division to correct nuisance or hazardous conditions on properties.

Raze 1317 Thomas Av N.

Rehabilitate 2415 McNair Av N.

LICENSES AND CONSUMER SERVICES (266396)

CUP Foods (3759 Chicago Av S): Revoke all licenses to be stayed on condition that licensee close business for six months and upon reopening comply with conditions; 90 days of closure shall be waived upon payment of \$10,000 administrative fine; w/attachments.

LICENSES AND CONSUMER SERVICES (266397)

Fremont Automotive (4053 Fremont Av N): Revoke Motor Vehicle Repair Garage License for failure to complete site plan review process.

Licenses: Applications.

STATE OF MN/OFFICE OF ADMINISTRATIVE HEARINGS (266398)

CUP Foods (3579 Chicago Av): Official record of Administrative Law Judge Proceedings - Transcript Volumes I through V; Tape; and Exhibits.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):

FIRE DEPARTMENT (266399)

Federal Emergency Management Agency/State and Local Assistance: Accept grant award of \$25,398 for fiscal year October 1, 1999 through September 30, 2000.

POLICE DEPARTMENT (266400)

Safe and Sober "Operation Nightcap" Grant: Accept grant award and execute grant agreement with State of Minnesota for Driving While Intoxicated Saturation Program on October 28, 2000.

Investigative Grant: Accept grant in aid from State of Minnesota for ongoing costs involved in investigation of Kevin Brewer murder.

AIRNET32 Portable Digital Pager Intercept System: Accept pager system, with training, from United States Department of the Army.

Juvenile Prostitution Task Force: Accept grant award of \$150,000 from State of Minnesota for investigating juvenile prostitution.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (266401)

Nicollet Mall Improvement, Maintenance & Operation Assessments: Adopt and levy assessments payable in 2001; Assessment roll.

Lyn-Lake Municipal Parking Lots: Adopt and levy assessments payable in 2001; Assessment roll.

Construction of Private Sidewalks: Adopt and levy assessments payable in 2001 for 1999 pilot program.

Cedar Lake Parkway Bridge & Approach Roadway Reconstruction Project (Ewing Av to Lakeview Av): Approve layout; Approve resolution holding the State harmless for design exceptions from State aid rules.

Riverview Area Street Lighting Project (E 38th St & 42nd Av S): Establish assessment proceedings for lighting and operation and maintenance.

Vending Machines for Parking Meter Cards: Purchase of 13 machines and spare parts.

Disposal of Leaves: Contract with NRG Processing Solutions.

Well Monitoring: Monitoring Well Access/Use Permit with United Defense for groundwater cleanup program at Water Works.

PUBLIC WORKS AND FINANCE DEPARTMENTS (266402)

Bikeways Project Final Report: Recommendations regarding ownership and maintenance of City bikeway system, with the Park and Recreation Board.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (266403)

2000 Downtown Transportation Study: Policy recommendations and implementation priorities.

Minneapolis Municipal Parking System: Execute contract with Municipal Parking, Inc. to operate system.

Priority Vehicle Control System ISTEA Project, Phase III: Recommend to the Commissioner of Transportation that a construction contract be awarded to the low responsive bidder, Electrical Installation and Maintenance Company, Inc.

WAYS AND MEANS BUDGET:

CONVENTION CENTER (266404)

Convention Center Expansion Project: Receive & File Change Management Actions.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (266405)

Status of 2001 Strategic Information Systems Planning Budget Process: Receive & File Report.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (266406)

Settlement: Authorize payment to Julie Schmidt, Jodi Schmidt and Michael Verbrick.

Legal Fees: Authorize payment to Frederic Bruno, at the request of Officer Steven Herron.

CITY CLERK (266407)

Data Practices: Information relating to the Minnesota Government Data Practices Act.

CONVENTION CENTER (266408)

Convention Center Expansion Project: Change Orders with W. L. Hall Company; Crawford Door Sales Company; Shaw-Lundquist Associates, Inc.; Premier Electrical Corporation; Swanson & Youngdale, Inc.

CONVENTION CENTER (266409)

Convention Center Insurance: Approve actions to acquire replacement insurance by the end of the year.

COORDINATOR (266410)

Grant Management: Contract with Kenneth Brunsvold.

FINANCE DEPARTMENT (266411)

Utility Billing Insert: Include in November/December billings an insert relating to holiday shopping, "Minneapolis Unwrapped."

FIRE DEPARTMENT (266412)

Staff Deputy Chief Position: Approve starting salary at third step for James Clack; and Scott Craigie.

PLANNING COMMISSION/DEPARTMENT (266413)

Midtown Region of Phillips: Issue Request for Proposals for community plan.

Engineering Graphics Analyst III Position: Approve hiring Jerry Vandelac at Step 7.

POLICE DEPARTMENT (266414)

Transportation Services for Public Inebriates: Contract with Hennepin County for City to provide services.

ZONING AND PLANNING:

INSPECTIONS/ZONING ADMINISTRATOR (266415)

Keller Auto (Williams, Zack), 3400 42nd Av S: Delete from agenda the matter of consideration of revocation of site plan permit.

Salvation Army, 53 Glenwood Av: Delete from agenda the matter of consideration of revocation of site plan permit.

Wendy's Restaurant, 221 W Lake St: Delete from agenda the matter of consideration of revocation of site plan permit.

Al's Market (Sundrani, Ahmed), 2820 42nd St E: Recommend revoke site plan permit & refer to PS&RS to consider license.

Hoagie Kingdom (Williams, Greg & Sharita), 1600 W Broadway: Recommend revoke site plan permit & refer to PS&RS to consider license.

Santana Foods (Hassuneh, Lindsay), 1510 W Broadway: Delete from agenda the matter of consideration of revocation of site plan permit.

ZONING AND PLANNING (See Rep):

INSPECTIONS/BOARD OF ADJUSTMENT (266416)

East Bank (Shadko, James H), 1413 4th St SE: Grant appeal to allow projecting sign, with staff report, drawings, photos, Board of Adjustment minutes; Excerpt from Dinkytown Plan.

INSPECTIONS/ZONING ADMINISTRATOR (266417)

Fraser Community Services (Halsey, Dave), 333 University Av SE: Modify site plan permit to delay performance bond until 30 days after final plans are submitted.

PLANNING COMMISSION/DEPARTMENT (266418)

Zoning Code Text Amendment: Passage of ordinance amending Title 20, Chapter 520 of Mpls Code relating to Zoning Code: Introductory Provisions, redefining single & 2-family dwelling existing on November 20, 1999, with staff report & findings; Summary of Planning Commission action of 10/23/00.

FILED:

CITY CLERK/SPECIAL PERMITS (266419)

1st St N, 105 (Skyway Event Services) tents; Blaisdell Av S, 2100 (Nordquist Sign Co) sign.

MAYOR (266420)

Special City Council Meeting: Set meeting for November 9, 2000, to present Mayor's Budget Address.

FILED (See Rep):

NORTHERN STATES POWER (NSP) (266421)

Utilities: Authorize placement of poles at various locations.

REPORTS OF
STANDING COMMITTEES

The CLAIMS Committee submitted the following report:

CLAIMS - Your Committee, having under consideration a claim filed against the City by MacKenzie Realty Company, 7200 York Av S, regarding damage to property at 2456 Bloomington Av, now recommends payment of \$2,000, contingent upon the claimant providing a waiver from further City liability.

Adopted. Yeas, 11; Nays, 2 as follows:

Yeas - Johnson, Thurber, Campbell, Biernat, Niland, Goodman, Colvin Roy, McDonald, Mead, Herron, Cherryhomes.

Nays - Ostrow, Lane.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev - Your Committee, having under consideration the matter of issuing bonds on behalf of Brighton Development Corporation to assist in the acquisition and conversion of the Magnum Tire building at 614 - 1st St N, now known as the Gaar Scott Historic Lofts, into 30 rental housing units, and the Council having granted preliminary approval to issue such bonds on June 23, 2000, now recommends passage of the accompanying resolution granting final approval to issue up to \$3,550,000 in Housing Revenue Bonds for the Gaar Scott Historic Lofts, as set forth in Petn No 266379.

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2000R-497, authorizing the issuance of Multifamily Housing Revenue Bonds, Series 2000, in an aggregate principal amount not to exceed \$3,550,000, for the Gaar Scott Loft Project at the former Magnum Tire building at 614-1st St N, and approving and authorizing the execution of various documents in connection therewith, was passed November 9, 2000 by the City Council and approved November 14, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2000R-497

By Niland

Authorizing the issuance of Multifamily Housing Revenue Bonds (Gaar Scott Loft Project), Series 2000, in an aggregate principal amount not to exceed \$3,550,000, and approving and authorizing the execution of various documents in connection therewith.

Whereas, pursuant to the Minnesota Municipal Housing Act, Minnesota Statutes Chapter 462C (the "Act") a city is authorized to carry out programs for the financing of multifamily housing for persons of low and moderate income, and to authorize its housing and redevelopment authority to act on its behalf; and

Whereas, the City Council (the "City Council") of the City of Minneapolis (the "City") has prepared the Housing Plan for Local Housing for the City of Minneapolis, Minnesota, revised June, 1984 (the "Plan") which Plan was adopted pursuant to the Act on July 13, 1984; and

Whereas, the Act requires adoption of a housing finance program after a public hearing held thereon for which notice was published in a newspaper of general circulation in the City at least fifteen (15) days in advance of the hearing; and

Whereas, there has been proposed a program (the "Program") for the issuance of bonds to finance the acquisition and rehabilitation by Gaar Scott Limited Partnership, a Minnesota limited

partnership formerly known as 614 North First Street Limited Partnership (the "Owner") of an existing building located at 614 North First Street in the City, to consist of 30 units of residential rental housing (the "Project"); and

Whereas, the City on June 12, 2000 did conduct a public hearing on the Program; and

Whereas, by Resolution 2000R-291 adopted June 23, 2000, and published on July 1, 2000, the City gave its preliminary approval to the issuance of the bonds to finance the Program; and

Whereas, the City desires to facilitate the development of rental housing within the community, encourage the preservation of affordable housing opportunities for residents of the City, encourage the preservation of housing facilities designed for occupancy by persons of low or moderate income within the boundaries of the City, and the maintenance of affordable units in the Project would assist the City in achieving these objectives; and

Whereas, the Program will result in the provision of decent, safe and sanitary rental housing opportunities to persons within the community; and

Whereas, this City Council has been advised that conventional, commercial financing to pay the capital costs of the Program is available only on a limited basis and at such high costs of borrowing that the economic feasibility of operating the Project would be significantly reduced, but the City Council has been further advised that with the aid of municipal financing and resulting low borrowing costs, the Project is economically more feasible; and

Whereas, the staff of the City considers the proposed Program to be in furtherance of the housing policies of the State of Minnesota as stated in the Act and of the City as stated in the Plan; and

Whereas, the Program is to be financed from the proceeds of Multifamily Housing Revenue Bonds (Gaar Scott Loft Project), Series 2000 (the "Bonds"), in the aggregate principal amount not to exceed \$3,550,000, to be issued by the City, and the revenues from the Project (as defined below) shall be pledged for the security of and payment for the Bonds (except as may be otherwise set forth in the Indenture hereinafter referred to); and

Whereas, the Bond proceeds will be used by the City to provide for funding of a loan (the "Loan") to the Owner to finance the acquisition and rehabilitation of the Project; and

Whereas, the Bonds will be issued under an Indenture of Trust (the "Indenture"), and the proceeds of the Bonds will be loaned to the Owner pursuant to a Loan Agreement (the "Loan Agreement"), and the Bonds will be secured by a pledge of all rights and revenues derived by the City from the Loan Agreement (except certain retained rights of the City) and by an irrevocable, direct pay letter of credit to be issued by U.S. Bank National Association, and said Bonds and the interest on said Bonds shall be payable solely from the revenues pledged therefor and the Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation nor give rise to a pecuniary liability of the City or a charge against its general credit or assets and shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City's interest in said Project; and

Whereas, forms of the following documents (including the exhibits referred to therein) have been submitted to the City:

a. The Indenture to be made and entered into between the City and the trustee named therein (the "Trustee"), providing for the issuance of the Bonds, prescribing the form thereof, pledging the trust estate described therein for the security of the Bonds, and setting forth proposed recitals, covenants and agreements by the parties with respect thereto;

b. The Loan Agreement to be made and entered into between the City and the Owner, providing for the loan of the proceeds of the Bonds to the Owner, and for the repayment of such loan;

c. The Bond Purchase Agreement, to be dated as of the date of execution thereof (the "Bond Purchase Agreement"), by and among the City, the Owner and U.S. Bancorp Piper Jaffray Inc. (the "Underwriter") providing for the purchase of the Bonds by the Underwriter; and

d. A Preliminary Official Statement (the "Preliminary Official Statement").

The agreements described and referred to in paragraphs a through c above shall hereinafter sometimes be referred to collectively as the "Agreements";

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That it is hereby found, determined and declared that:

a. The preservation of the quality of life in the City is dependent upon the maintenance, provision, and preservation of an adequate housing stock which is affordable to persons and families of low or moderate income, that accomplishing this is a public purpose, and that many would-be providers of housing units in the City are either unable to afford mortgage credit at present market rates of interest or are unable to obtain mortgage credit because the mortgage credit market is severely restricted.

b. The development and implementation of the Program, and the issuance and sale of the Bonds by the City, and the execution and delivery of the Agreements and the performance of all covenants and agreements of the City contained therein and of all other acts and things required under the Constitution and Laws of the State of Minnesota to make the Agreements and the Bonds valid and binding obligations of the City in accordance with their terms, are authorized by the Act.

c. The implementation of the Program for the purposes and in the manner contemplated by the Agreements conforms or will conform to all pertinent statutes, regulations and ordinances of the State of Minnesota and the City.

d. It is desirable that the Bonds in the principal amount not to exceed \$3,550,000 be issued by the City, on the terms set forth in the Indenture and the Bond Purchase Agreement.

e. The payments required or provided for by the Agreements are intended to produce income and revenues sufficient to provide for the payment when due of principal of and interest on all Bonds issued under the Indenture, and payments are required to be made for such expenses of, among other things, administration of the Program, as will be necessary to protect the interests of the City and the Trustee.

f. Pursuant to the provisions of the Act, and as provided in the Agreements, the Bonds shall be retired solely from the revenues of the Project.

Be It Further Resolved that the Agreements in substantially the forms submitted to the City at this meeting are hereby approved. Such of the documents as require the execution of the City are hereby authorized and directed to be executed or accepted, as the case may be, and delivered in the name and on behalf of the City by its Mayor, City Clerk and Finance Officer upon execution thereof by the parties thereto as appropriate. The Bonds and the Agreements shall be executed and delivered as provided therein. Copies of all the documents necessary for the consummation of the transactions described herein and in the Agreements shall be delivered, filed and recorded as provided herein and in the Agreements.

Be It Further Resolved that the form and terms of the Agreements may be varied prior to execution and delivery by the parties thereto, provided that any such variance shall not be, in the opinion of the City's legal counsel and the Mayor, materially adverse to the interests of the City. The execution and delivery of the Agreements as provided above shall be conclusive evidence of the determination that any such variance was not materially adverse to the interests of the City.

Be It Further Resolved that in anticipation of the collection of revenues of the Project, there shall be issued forthwith the Bonds, in the aggregate principal amount not to exceed \$3,550,000, which issuance is approved, substantially in the forms and upon the terms set forth in the Indenture, the terms of which are for this purpose incorporated in this resolution and made a part hereof as if fully set forth herein. The Bonds shall be dated as of the date and shall mature on the dates (subject to redemption on such earlier dates as provided in the Indenture), bear interest and be payable at the rates, all determined as set forth in the Indenture, provided that such rates shall result in an average coupon rate not greater than 7% per annum. The City may at its option issue additional bonds at a later date to be used to pay or reimburse costs of the Project not paid from the proceeds of the Bonds, in a principal amount not to exceed the amount set forth in the Program.

Be It Further Resolved that all actions of the members, employees and staff of the City heretofore taken in furtherance of the Program are hereby approved, ratified and confirmed.

Be It Further Resolved that the sale of said Bonds to the Underwriter to be determined is hereby approved, and the Bonds are hereby directed to be sold to the Underwriter, upon the terms and conditions set forth in the Bond Purchase Agreement. The Mayor, City Clerk and Finance Officer of the City are hereby authorized and directed to prepare and execute by manual or facsimile signature the Bonds as described in the Indenture and to deliver them to the Trustee (which is herein designated as the authenticating agent under Minnesota Statutes, Section 475.55) for authentication

and delivery to the Original Purchaser, together with a certified copy of this resolution, and the other documents required by the Indenture.

Be It Further Resolved that the Mayor, City Clerk, Finance Officer and other officers of the City are authorized and directed to prepare and furnish when the Bonds are issued, certified copies of all proceedings and records of the City relating to the Bonds and such other affidavits and certificates (including but not limited to those required by bond counsel) as may be required to show the facts relating to the legality, tax exemption and marketability of the Bonds as such facts appear from the books and records in said officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements made by the City and contained therein. The Mayor, City Clerk, Finance Officer and said officers are further authorized to execute such additional documents as shall be determined by the Mayor to be necessary and desirable to provide for the issuance of the Bonds.

Be It Further Resolved that the Mayor, City Clerk, Finance Officer and other officers of the Issuer consent to the distribution of the Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Issuer. The Mayor, City Clerk, Finance Officer and said officers further consent to the use by the Underwriter in connection with the sale of the Bonds of a final Official Statement, substantially in the form of the Preliminary Official Statement described above. The Preliminary Official Statement and the Official Statement are the sole materials consented to by the Mayor, City Clerk, Finance Officer and said officers for use in connection with the offer and sale of the Bonds. The Mayor, City Clerk, Finance Officer and said officers have not participated in the preparation thereof, have not made any independent investigation of the information contained therein and shall have no liability in connection with the contents of or use of such offering materials.

Be It Further Resolved that all covenants, stipulations, obligations and agreements of the City contained in this resolution and the aforementioned documents shall be deemed to be the covenants, stipulations, obligations and agreements of the City to the full extent authorized or permitted by law, and all such covenants, stipulations, obligations and agreements shall be binding upon the City. Except as otherwise provided in this resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the City by the provisions of this resolution or of the aforementioned documents shall be exercised or performed by the City or by such members of the City, or such officers, board, body or agency thereof as may be required or authorized by law to exercise such powers and to perform such duties.

No covenant, stipulation, obligation or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation or agreement of any member of the City, or any officer, agent or employee of the City in that person's individual capacity, and neither the City Council nor any officer or employee executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

No provision, covenant or agreement contained in the aforementioned documents, the Bonds or in any other document related to the Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Project or the proceeds of the Bonds which are to be applied to the payment of the Bonds, as provided therein and in the Indenture. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal of the Bonds or the interest thereon, or to enforce payment thereof against any property of the City. The Bonds shall recite in substance that the Bonds, including the interest thereon, are payable solely from the revenues and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied is intended or shall be construed to confer upon any person or firm or corporation, other than the City or any holder of the Bonds issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provision hereof, this resolution, the aforementioned documents and all of their provisions being intended to be and being for the sole and exclusive benefit of the City and any holder from time to time of the Bonds issued under the provisions of this resolution.

Be It Further Resolved that in case any one or more of the provisions of this resolution, or of the aforementioned documents, or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Bonds, but this resolution, the aforementioned documents, and the Bonds shall be construed and enforced as if such illegal or invalid provision had not been contained therein.

Be It Further Resolved that the Bonds, when executed and delivered, shall contain a recital that they are issued pursuant to the Act, and such recital shall be conclusive evidence of the validity of the Bonds and the regularity of the issuance thereof, and that all acts, conditions and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Bonds and to the execution of the aforementioned documents to happen, exist and be performed precedent to and in the enactment of this resolution, and precedent to issuance of the Bonds and precedent to the execution of the aforementioned documents have happened, exist and have been performed as so required by law.

Be It Further Resolved that in the event any of the officers of the City authorized to execute documents on behalf of the City under this resolution shall have resigned or shall for any reason be unable to do so, any member of the City, or officer of the City, is hereby directed and authorized to do so on behalf of the City, with the same effect as if executed by the officer authorized to do so in this resolution.

Be It Further Resolved that the City hereby allocates up to \$3,550,000 of its entitlement authority to issue tax-exempt bonds pursuant to Minnesota Statutes, Chapter 474A, to the bonds, the actual amount of such allocation to be in the aggregate principal amount of bonds issued.

Be It Further Resolved that this Resolution shall take effect upon publication.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev - Your Committee, having under consideration the new U.S. Department of Housing and Urban Development (HUD) regulations pertaining to the treatment and reduction of lead-based paint hazards in HUD-assisted housing programs, now recommends that the proper City officers be authorized to submit to HUD a Statement of Inadequate Capacity by November 15, 2000 and a Transition Implementation Plan by December 15, 2000, to provide a six month transitional assistance period for the local non-profit housing community and affiliated partners to come into compliance with the new regulations.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee, having under consideration Modification No 13 to the North Washington Industrial Park Redevelopment Project Area and Modification No 79 to the Common Development and Redevelopment Plan and Common Tax Increment Finance Plan, dated

September 29, 2000, both related to the acquisition by the Minneapolis Community Development Agency (MCDA) of parcels at 217 - 18th Ave N, 1419 Washington Ave N and 1729 - 2nd St N, as set forth in Petn No 266381, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution adopting said Modifications.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be referred to the Board of Commissioners of the MCDA.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2000R-498, adopting Modification No 13 to the North Washington Industrial Park Redevelopment Plan, and Modification No 79 to the Common Development and Redevelopment Plan and Common Tax Increment Finance Plan in order to designate parcels for acquisition, was passed November 9, 2000 by the City Council and approved November 14, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2000R-498

By Niland and Campbell

Adopting Modification No 13 to the North Washington Industrial Park Redevelopment Plan, and Modification No 79 to the Common Development and Redevelopment Plan and Common Tax Increment Finance Plan in order to Designate Parcels For Acquisition.

Resolved by The City Council of The City of Minneapolis:

Section 1. Recitals

1.1. Pursuant to Laws of Minnesota 1980, Chapter 595, as amended, and the Minneapolis Code of Ordinances, Chapter 422, as amended (the "Agency Laws") the Housing and Redevelopment Authority in and for the City of Minneapolis has been reorganized, granted additional powers, and designated the Minneapolis Community Development Agency (the "Agency") with the authority to propose and implement city development districts, redevelopment projects and tax increment financing districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.179 as amended; and Laws of Minnesota 1971, Chapter 677 (the "Project Laws").

1.2. By Resolution duly adopted on August 31, 1973 and subsequent resolutions, the City approved the creation of the North Washington Industrial Park Redevelopment Project and the adoption of the North Washington Industrial Park Redevelopment Plan and Tax Increment Finance (TIF) Plan, as modified. The North Washington Industrial Park Redevelopment Project and TIF District are included within the Common Project Area.

1.3. That by Resolution No 89R-530 duly adopted December 15, 1989 and approved December 21, 1989, the City of Minneapolis has approved the creation by the Minneapolis Community Development Agency of the Common Development and Redevelopment Project (the "Common Project Area") and the adoption of the Common Development and Redevelopment Plan and the Common Tax Increment Financing Plan (the "Common Plans") relating thereto, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.179 as amended; Laws of Minnesota 1971, Chapter 677, as amended; Laws of Minnesota 1980, Chapter 595, as amended, and Minneapolis Code of Ordinances, Chapter 422, as amended.

1.4. It has been proposed that the Agency modify the North Washington Industrial Park Redevelopment and TIF Plans and the Common Development and Redevelopment Plan and Common Tax Increment Finance Plan to designate parcels for acquisition, all pursuant to and in accordance with the Project Laws.

1.5. The Agency has prepared, and this Council has investigated the facts with respect to a proposed Modification No 13 to the North Washington Industrial Park Redevelopment and TIF Plan, and Modification No 79 to the Common Plan (together, the "Plans"), describing more precisely the designation of parcels that may be acquired, pursuant to and in accordance with the Project Laws.

1.6. The Agency and the City have performed all actions required by law to be performed prior to the adoption of the Plans, including, but not limited to, a review of the proposed Plans by the affected neighborhood groups and the Planning Commission, transmittal of the proposed Plans to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing after published and mailed notice as required by law.

Section 2. Findings for the Adoption of the Plans

2.1. The Council hereby finds, determines and declares that the Plans will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the redevelopment of the Project Area and TIF District by private enterprise as the proposed action facilitates site assembly for future development.

2.2. The Council further finds, determines and declares that the Plans conform to the general plan for the development or redevelopment of the City as a whole. Written comments of the Planning Commission with respect to the Plans were issued, are incorporated herein by reference, and are on file in the office of the City Clerk.

2.3. The Council further finds, determines and declares that the actions authorized by the Plans are all pursuant to and in accordance with the Project Laws.

2.4. The Council further finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Modification No 13 to the North Washington Industrial Park Redevelopment Plan and Modification No 79 to the Common Development and Redevelopment Plan and Common Tax Increment Finance Plan.

2.5. The Council further finds, determines and declares that the acquisition of real property is necessary to eliminate one or more of the conditions found to exist when the Plans were created and is necessary to carry out a redevelopment project, and two of the parcels being designated would be assembled with adjacent parcels to continue job creation activities currently underway in the NWIP Jobs Park. The remaining parcel being designated is a vacant and blighted multi-story building.

Section 3. Approval of the Plans

3.1. Based upon the findings set forth in Section 2 hereof, the Plans presented to the Council on this date are hereby approved and shall be placed on file in the office of the City Clerk.

Section 4. Implementation of the Plans

4.1. The officers and staff of the City and the Agency, and the City's and the Agency's consultants and counsel, are authorized and directed to proceed with the implementation of the Plans, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further plans, resolutions, documents and contracts necessary for this purpose.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency appropriation in Fund SMN0 (MCDA State Grants & Loans) by \$240,000 to permit expenditure of the pollution grant funds received from the Metropolitan Council for lead based paint removal in the Washburn Crosby complex.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-499

By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund SMN0 - MCDA State Grants & Loans by \$240,000 from available fund balance.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency (MCDA) appropriation in Fund CPP0 (Preliminary Planning) by \$50,000 to provide additional funds for the remainder of 2000 for staff costs as well as appraisal costs with respect to the Upper River implementation, which funds will be reimbursed when the tax increment district(s) are established in the area.

Your Committee further recommends that this action be referred to the Board of Commissioners of the MCDA.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-500

By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund CPP0 - Preliminary Planning by \$50,000 from available fund balance.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The ELECTIONS Committee submitted the following report.

Elections – Your Committee reports that, pursuant to instructions, we met as a Canvassing Board, and we have canvassed the official election returns made and submitted to the City Clerk by the Judges of Election of the various election districts of the votes cast at the General Election held in the City of Minneapolis on Tuesday, November 7, 2000, on the Referendum, as follows:

"New Minneapolis Central Library and Community Public Library improvement financing.

Shall the City of Minneapolis be authorized to finance public library improvements, including the repair, renovation and expansion of community libraries and the construction of a new Central Library, by issuing general obligation bonds in an amount not to exceed Thirty Million Dollars (\$30,000,000) for the community library improvements and One Hundred Ten Million Dollars (\$110,000,000) for the new Central Library for a total amount of One Hundred Forty Million Dollars (\$140,000,000), payable over a period of up to 30 years?

The maximum annual amount of the increased tax levy for debt service on the bonds is 0.06% of market value, and the amount that will be raised in 2003, the first year, is estimated to be \$450,000."

Your Committee herewith submits the results of said returns as shown on the accompanying tables and in Petn No. 266381.1 on file in the office of the City Clerk. The total number of voters registered was 212,603 including 45,763 registered at the polls. The total number of votes cast at said General Election was 175,178 or 82% of the total number of registered voters in the City of Minneapolis.

LIBRARY REFERENDUM
SUMMARY REPORT

YES	107,076
NO	52,813

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The HEALTH & HUMAN SERVICES Committee submitted the following reports:

H&HS - Your Committee recommends that the proper City Officers be authorized to issue Fund Availability Notice #Y6-2, under Master Contract #10019, to the Minneapolis Public Schools, in the amount of \$75,000, to provide funds for the School's Health Related Service's Areas Leaders for the period January 1 through December 31, 2001, payable from Health & Family Support (060-860-8623).

Your Committee further recommends that the proper City Officers be authorized to issue Fund Availability Notice #Y1-2, under Master Contract #10019, to the Minneapolis Public Schools, in the amount of \$50,000, to support for the New Families Center (previously the Welcome Center), as part of a partnership in the Healthy Learners Board, for the period January 1 through December 31, 2001, payable from Health & Family Support (010-860-8623). Further, said contract is contingent upon final Council approval of the Year 2001 budget.

Herron moved to amend the report by changing Fund Availability Notice #Y6-2 to read "#Y6-3". Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration youth development initiatives provided through the YMCA to residents of the Standish-Ericsson Neighborhood, now recommends that the proper City Officers be authorized to issue Fund Availability Notice #08-9, under Master Contract #10679, to the YMCA of Minneapolis (Hiawatha Branch), in the amount of \$12,000, to implement the Camp and School Release/Holiday Adventure Projects and a tutoring project providing language skill training to non-English speaking students at Roosevelt High School during the period March 1, 2000 through December 31, 2001, payable from Health & Family Support (060-860-8605).

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

H&HS - Your Committee recommends that the proper City Officers be authorized to issue Fund Availability Notice (FAN) #Y1-2, under Master Contract #14954, to the Minneapolis Youth Diversion

Program, in the amount of \$25,000, to provide HIV/AIDS risk reduction services for high risk youth during the period January 1 through December 31, 2001, payable from Health & Family Support (010-860-8623). Further, said FAN is contingent upon final Council approval of the Year 2001 budget.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee recommends that the proper City Officers be authorized to execute Amendment #3 to Contract #12055 with Parenteau Graves Communications, in the amount of \$10,000, for marketing and media consulting services, including assistance with media campaigns, promotion of department research and policy activities, and assistance with community forums during the period January 1 through December 31, 2001, payable from Health & Family Support (060-860-8615). Further, said contract is contingent upon final Council approval of the Year 2001 budget.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee recommends that the proper City Officers be authorized to execute a contract with the Minnesota Visiting Nurse Association, in the amount of \$1,088,000, for public health nursing services, including home visits for low income, uninsured and high-risk women, children and families during the period January 1 through December 31, 2001, payable from Health & Family Support with \$696,829 from (010-860-8623) and \$391,171 from (060-860-8623). Further, said contract is contingent upon final Council approval of the Year 2001 budget.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee recommends that the proper City Officers be authorized to execute a contract with the Neighborhood Health Care Network, in the amount of \$866,402, for the provision of health care services including the 489-CARE central intake and referral line, ImmuLink immunization registry activities, and subsidies for low income and uninsured families to receive primary health care in Network member community clinics in Minneapolis during the period January 1 through December 31, 2001, payable from Health & Family Support with \$448,000 from (040-860-8623), \$218,140 from (030-860-8623) and \$200,262 from (010-860-8623). Further, said contract is contingent upon final Council approval of the Year 2001 budget.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the provision of pediatric dental services, now recommends that the proper City Officers be authorized to issue the following Fund Availability Notices (FANs) to Children's Dental Services, Inc to provide dental services to low income Minneapolis children during the period January 1 through December 31, 2001, payable from Health & Family Support:

a. FAN #Y3-2, under Master Contract #14749, in the amount of \$90,000 (030-860-8623);

b. FAN #Y4-2, under Master Contract #14749, in the amount of \$19,000 (040-860-8623).

Further, said FANS are contingent upon final Council approval of the Year 2001 budget.

Approved. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the provision of career development and work readiness services, now recommends that the proper City Officers be authorized to issue Fund Availability Notice (FAN) #00-5, under Master Contract #14748, to the Youth Trust, in the amount of \$25,000, to support the collaborative School-to-Work efforts of the Health & Family Support Department and the Minneapolis Public Schools during the period January 1 through December 31, 2001, payable from Health & Family Support (010-860-8605). Further, said FAN is contingent upon final Council approval of the Year 2001 budget.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee recommends that the proper City Officers be authorized to execute Amendment #2 to Contract #13718 with Cindy Kallstrom, in the amount of \$60,000, to continue providing population based public health education and health promotion consulting services during the period January 1 through December 31, 2001, payable from Health & Family Support with \$50,000 from (010-860-8615) and \$10,000 from (060-860-8623). Further, said contract is contingent upon final Council approval of the Year 2001 budget.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee recommends that the proper City Officers be authorized to execute a contract with Hennepin County, through its Pilot City Health Center, in the amount of \$25,000, for continued support of school-based clinic services at North High School during the period January 1 through December 31, 2001, payable from Health & Family Support (030-860-8623). Further, said contract is contingent upon final Council approval of the Year 2001 budget.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Way to Grow Program, now recommends that the proper City Officers be authorized to issue Fund Availability Notice (FAN) #Y1-3, under Master Contract #10023, to the Youth Coordinating Board, in the amount of \$558,718, to provide continued health education, advocacy, outreach and cultural linkages between families and healthcare delivery systems, including the public health nursing services at the nine Way to Grow sites during the period January 1 through December 31, 2001, payable from Health & Family Support (010-860-8623). Further, said FAN is contingent upon final Council approval of the Year 2001 budget.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the provision of clinic enhancement and health education services to low income Minneapolis residents, now recommends that the proper City Officers be authorized to execute the following contracts and/or Fund Availability Notices (FANs) for the period January 1 through December 31, 2001, contingent upon final Council approval of the Year 2001 budget, payable from Health & Family Support (010-860-8623):

- a. Amendment #1 to Contract #15157 with the Indian Health Board, in the amount of \$23,000;
- b. Amendment #1 to Contract #15301 with Glenwood Lyndale Community Center, Inc, in the amount of \$23,000;
- c. Amendment #1 to Contract #14999 with Planned Parenthood of Minnesota and South Dakota, in the amount of \$23,000;
- d. Contract with Hennepin County, through its Family Medical Center, in the amount of \$23,000;
- e. Issue FAN #Y1-2, under Master Contract #14985, to the Neighborhood Involvement Program, through the Uptown Community Clinic, in the amount of \$23,000.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Honeywell Dislocated Worker Project, now recommends that the proper City Officers be authorized to execute the following contracts and/or Fund Availability Notices (FANs), payable from Health & Family Support:

- a. Modify Grant Agreement #9108601 with the Minnesota Department of Trade and Economic Development (formerly Agreement #9106801 with the Minnesota Department of Economic Security) by extending the grant period through December 31, 2001 and reducing the amount from \$750,000 to \$664,000;
- b. Modify FAN #F4-1a, under Master Contract #10014, to the Minnesota Department of Economic Security, by increasing the amount by \$4,903, for a new total not to exceed \$98,536, for the period July 1, 2000 through December 31, 2001 (060-860-8600);
- c. Modify FAN #F4-1a, under Master Contract #10009, to HIRED, by increasing the amount by \$27,500 for a new total not to exceed \$156,507, July 1, 2000 through December 31, 2001 (060-860-8600);
- d. Modify FAN #F4-1a, under Master Contract #10013, to RESOURCE, Inc, by increasing the amount by \$38,000, for a new total not to exceed \$167,598, July 1, 2000 through December 31, 2001 (060-860-8600);
- e. Modify Contract #015260 with Ramsey County Job Training to extend the performance period through December 31, 2001.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished December 2, 2000)

The HEALTH & HUMAN SERVICES and WAYS & MEANS/BUDGET Committees submitted the following reports:

H&HS & W&M/Budget - Your Committee, having under consideration the Twin Cities Healthy Start Project, now recommends that the proper City Officers be authorized to accept a grant award of \$65,900 in federal Healthy Start funds from the United States Department of Health and Human Services for technical assistance and partnership activities for the project.

Your Committee further recommends passage of the accompanying Resolution appropriating \$65,900 to the Health & Family Support Agency to reflect receipt of said grant funds.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-501
By Herron and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Federal Fund (030-860-8624) by \$65,900.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

IGR - Your Committee recommends adoption of the following principles relating to welfare reform (Petn No 266389) for the 2001 legislative session:

Continue to support the underlying concept behind the Minnesota Family Investment Program - work is expected and rewarded. And adequate support services, including child care, must be in place.

Acknowledge that there are hardship cases that may need an extension beyond the 60 months. Work with appropriate government staff and advocates on the definition of "hardship". (Examples are disabled, low wage earners, caregivers of disabled individuals.)

Continue to focus on protecting children.

Assert that there remains the need for a safety net for persons whose benefits have run out.

Insist that all counties are governed by a statewide policy reflecting Minnesota's place in the region and that any safety net must be a statewide strategy that takes into account regional pressures.

Insist that any policies adopted do not shift costs to counties or cities. For example, healthcare costs for persons exhausting benefits should not shift to counties or Hennepin County Medical Center or homeless shelters.

Support accessing federal funding available for up to 20% of the statewide caseload.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

IGR - Your Committee recommends passage of the accompanying resolution approving the Amended and Restated Joint Powers Agreement Establishing the I-35W Solutions Alliance.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-502
By Thurber

Approving the Amended and Restated Joint Powers Agreement Establishing the I-35W Solutions Alliance (the Joint Powers Agreement).

Whereas, the City of Minneapolis, Minnesota is a member of the Joint Powers Agreement creating The I-35W Solutions Alliance; and

Whereas, the Joint Powers Agreement will expire on December 31, 2000, unless the members agree to extend it; and

Whereas, it is in the best interests of the City of Minneapolis, the region and the state to continue the work of The I-35W Solutions Alliance;

Now, Therefore, Be It Resolved by The City Council of the City of Minneapolis:

That The City Council approves the Joint Powers Agreement set forth in Petn No 266390.

That the proper City officers be authorized to execute the Joint Powers Agreement.

That the City Clerk of Minneapolis be directed to send a copy of this resolution to the City Clerk of Burnsville, Minnesota.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The PUBLIC SAFETY & REGULATORY SERVICES Committee submitted the following reports:

PS&RS - Your Committee, having under consideration the application of John Wolf Enterprises Inc, dba Chicago Lake Liquor Store, 825 E Lake St, for an On-Sale Liquor License (change in ownership from Chicago Lake Liquor Store Inc) to expire April 1, 2001, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

PS&RS - Your Committee recommends granting the following applications for liquor, wine and beer licenses:

Off-Sale Liquor, to expire January 1, 2002

2538 Central Corporation, dba Central Avenue Liquors, 2538 Central Av NE;

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2001

International Catering Inc, dba Atrium Cafe/Atrium Catering International, 275 Market St (temporary expansion of premises, October 28, 2000, 5:00 p.m. to 11:30 p.m., Ronald McDonald House);

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 2001

Deltauer Inc, dba King of Clubs, 957 Central Av NE;

On-Sale Liquor Class C-2 with Sunday Sales, to expire October 1, 2001

Megusta Mexican Cuisine Inc, dba Megusta Mexican Restaurant, 1507 E Lake St (new business; change from On-Sale Wine Class E with Strong Beer License);

Jacob Morris Properties Inc, dba Cafe Havana, 119 Washington Av N;

On-Sale Liquor Class C-2 with Sunday Sales, to expire November 5, 2000

Historic Theatre Group Ltd, 805 Hennepin Av (temporary expansion of premises, November 5, 2000, 3:00 p.m. to 9:00 p.m., Minnesota AIDS Project);

On-Sale Liquor Class C-2 with Sunday Sales, to expire November 9, 2000

Historic Theatre Group Ltd, dba Historic State Theatre, 805 Hennepin Av (temporary expansion of premises, November 9, 2000, 3:30 p.m. to 10:00 p.m., Minnesota High Tech Association);

On-Sale Liquor Class D with Sunday Sales, to expire July 1, 2001

Nora's Calhoun Inc, dba Nora's, 3118 W Lake St;

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2001

Maxwell's Operations LLC, dba Maxwells American Cafe, 1201 Washington Av S (change in ownership from Maxwell's American Cafe Inc);

Fanagle Enterprises Inc, dba Eli's Bar & Grill, 1225 Hennepin Av;

Dusty's, Inc, dba Dusty's Bar, 1319 Marshall St;
Brutus Enterprises Inc, dba Popeyes Saloon, 3601 E Lake St;
Temporary On-Sale Beer

Lake Superior Water Trail Association, 309 Cedar Av (November 9, 2000 5:00 p.m. to 10:00 p.m.; November 10, 2000 4:00 p.m. to 10:00 p.m.; November 11, 2000 9:00 a.m. to 6:00 p.m.; and November 12, 2000 11:00 a.m. to 5:00 p.m., Midwest Mountaineering, 309 Cedar Av).

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following applications for business licenses, as per list on file and of record in the Office of the City Clerk under date of November 9, 2000, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 266397):

Place of Amusement Class B-2; Bed & Breakfast Facility; Building Contractor Class B; Christmas Tree; Dry Cleaner - Non-flammable; Fire Extinguisher Servicing Class A; Caterers; Confectionery; Food Distributor; Grocery; Food Manufacturer; Indoor Food Cart; Milk & Grocery Delivery Vehicle; Restaurant; Gas Fitter Class A; Gasoline Filling Station; Hospital; Lodging House; Motor Vehicle Dealer - Used Only; Motor Vehicle Repair Garage; Motor Vehicle Used Parts Dealer; Recycling/Salvage Yard; Recycling Salvage Additional Yard; Antique Mall Operator Class B; Exhibition Operator Class A; Plumber; Solid Waste Hauler; Suntanning Facility; Tattooing; Taxicab Limited; Taxicab Vehicle; Tobacco Dealer; Combined Trades; and Tree Servicing.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

Gambling-Lawful Class B

Roosevelt Booster Club Inc, dba Roosevelt Booster Club, 4029 28th Av S (Site: King of Clubs, 957 Central Av);

Gambling Lawful Exempt

Church of St. Anne, 2627 Queen Av N (Bingo and raffle, November 12, 2000, St. Anne's Hall, 2620 Russell Av N);

Twin Cities Habitat for Humanity, 3001 4th St SE (Raffle, May 2, 2001 at Eydie's Quilt Shop, 2822 W 43rd St);

South Area Youth Hockey Association, 5409 Woodlawn Blvd (Raffle, December 2, 2000 at Giant Valley American Legion Post 234, 3751 Minnehaha Av).

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration Taxicab Driver's License #02799 and Taxicab Vehicle License #20 held by Admasu Shiawel, 3506 46th Av N, Robbinsdale, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing after having been notified that the licensee violated the Minneapolis Taxicab Code for driving without insurance, for being involved in a car accident with Matthew Paar without insurance, for failure to turn in Trip Sheets, and for using his taxicab for personal use, now recommends adoption of the following recommendations, as more fully set forth in said Findings, which are on file in the Office of the City Clerk and made a part of this report by reference:

a. that the licensee's Yellow Taxicab #20 shall remain at the City of Minneapolis Impound Lot for 60 days, commencing on August 3, 2000, with the car eligible for release on October 2, 2000. The licensee shall pay all storage fees accrued and present evidence of payment to the Licenses & Consumer Services Division prior to the authorization of Taxicab Vehicle License #20 to operate as a taxicab in the City of Minneapolis, irrespective of whether the transfer to Mr. Omer has been approved.

b. that the licensee pay \$310 to Matthew Paar for damage to his vehicle and present proof of such payment on or before the signing of the TAC Agreement.

c. that the licensee pay an administrative penalty of \$2,000 due at the signing of the TAC Agreement.

d. that the licensee shall immediately file paperwork to show involvement of the partner revealed during the TAC hearing.

e. if the licensee's taxicab is released from the Impound Lot on or after October 2, 2000 and prior to the Public Safety & Regulatory Services Committee Meeting approving the transfer of the taxicab vehicle license to Mr. Omer, the licensee must provide the following:

1. written confirmation from an insurance company that there will be insurance on the vehicle under Mr. Shiawel's name at the signing of the TAC Agreement;

2. written confirmation that the title of the vehicle will not be transferred from Mr. Admasu Shiawel to Mr. Sammy Yusuf Omer until at least the approval of the transfer by the Public Safety & Regulatory Services Committee is to be submitted at the signing of the TAC Agreement;

3. confirmation that Mr. Shiawel has applied and been granted permission to operate the taxicab license with a service company.

f. Upon approval by the Public Safety & Regulatory Services Committee of the transfer of the taxicab vehicle license to Mr. Omer, and prior to the authorization of the taxicab vehicle license to operate as a taxicab in the City of Minneapolis, Mr. Omer shall present the required evidence of insurance, transfer of vehicle title, and affiliation with a service company to the Licenses & Consumer Services Division, along with proof that recommendation "a" has been complied with.

g. that failure to comply with said deadlines or receipt of any cancellation notice by the City of Minneapolis shall be grounds for cancellation of said TAC Agreement and additional adverse licensing action.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Motor Vehicle Repair Garage License held by Fremont Automotive, 4053 Fremont Av N, and having held a hearing to determine whether the licensee has met the requirements of Minneapolis Code of Ordinances, Chapter 317 relating to Licenses and Business Regulations: Motor Vehicle Repair Garages, and Chapter 259 relating to Licenses and Business Regulations: In General, now recommends that said license be revoked for failure to complete the site plan review process.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Grocery, Tobacco, Off-Sale Beer and Food Manufacturer Licenses held by CUP Foods, 3759 Chicago Avenue South, and an Administrative Hearing having been held before an Administrative Law Judge who has issued Findings of Fact, Conclusions of Law and a Recommendation that the City Council take adverse action against the licenses held by CUP Foods, now recommends the following:

a. Adoption of the Report of the Administrative Law Judge, except that the Findings of Fact, Paragraph 26, be amended to reflect a time of 9:00 p.m. instead of 9:00 a.m.

b. Denial of the licensee's objections and petition for rehearing.

c. Revocation of all licenses held by CUP Foods, to be stayed on the condition that the licensee close the business for six months, and upon reopening, comply with all conditions as listed in Appendix A contained in Petn No 266396 on file in the Office of the City Clerk; 90 days of the closure shall be waived upon payment of a \$10,000 administrative fine.

d. In the event of an appeal by the licensee, this action shall be stayed until final decision on appeal.

Thurber moved that the report be postponed. Seconded.

Adopted upon a voice vote.

PS&RS - Your Committee recommends that the following levies be approved and that the Director of the Hennepin County Taxation Department be directed to place assessments against the specified properties to defray costs of work performed under authorization of the Inspections Division to correct nuisance or hazardous conditions on these properties (Petn No 266395):

Levy 1080 - Removal of Offensive Matter (rubbish), payable in one (1) year, \$358,774.26.

Levy 1081 - Removal of Offensive Matter (weeds), payable in one (1) year, \$172,663.94.

Levy 1084 - Removal of Offensive Matter (hazardous trees), payable in five (5) years, \$180,666.94.

Levy 1085 - Removal of Offensive Matter (brush & plant growth), payable in one (1) year, \$28,841.12.

Levy 1092 - Removal of Hazardous/Nuisance Condition Buildings, lump sum, payable in one (1) year, \$141,207.55.

Levy 1099 - Securing Abandoned Buildings, payable in one (1) year, \$35,456.84.

Your Committee further recommends passage of the accompanying Resolutions, all in accordance with Chapter 227 of the Minneapolis Code of Ordinances, directing the Director of Hennepin County Taxation Department to:

a. place assessments against certain properties to defray the cost of abating nuisance conditions (Levies 1080, 1081, 1084 and 1085).

b. place assessments against certain properties to defray the cost of razing dangerous buildings determined to constitute a nuisance condition in accordance with Chapter 249 of the Minneapolis Code of Ordinances (Levy 1092).

c. place assessments against certain properties to defray the cost of razing dangerous buildings determined to constitute a nuisance condition in accordance with Chapter 87 of the Minneapolis Code of Ordinances (Levy 1092); and

d. place assessments against certain properties to defray the cost of securing abandoned buildings as authorized in Minnesota Statutes, Chapter 463 (Levy 1099).

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-503

By Biernat

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Inspections is authorized under Chapter 227 of the Minneapolis Code of Ordinances to abate nuisances relating to offensive matter on private premises including rubbish, long grass and weeds, brush and plant growth and dead trees; and

Whereas, the City Charter of the City of Minneapolis provides that costs incurred in the removal of nuisance conditions shall be levied and collected as a special assessment against the properties;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred in the removal of offensive matter are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Numbers 1080 (Rubbish Removal), 1081 (Weed Removal), 1084 (Offensive Tree Removal) and 1085 (Shrub, Brush Removal) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Numbers 1080, 1081 and 1085 be payable in a single installment with interest thereon at eight percent (8%) and that Levy Number 1084 be paid in five (5) equal annual installments with interest thereof at eight percent (8%) per annum, as set forth in Petn No 266395 on file in the Office of the City Clerk.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-504

By Biernat

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of razing dangerous buildings in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Inspections is authorized under Chapter 87 of the Minneapolis Code of Ordinances to abate hazardous conditions by razing dangerous buildings after determination by the Director of Inspections and Chief of the Fire Department that a dangerous condition exists; and

Whereas, the City Charter of the City of Minneapolis provides that the costs incurred in the razing of dangerous buildings shall be levied and collected as a special assessment against the properties;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred in razing dangerous buildings are hereby approved and that said costs be assessed against the properties.

Be It Further Resolved that the items contained in part of Levy Number 1092 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray costs of work performed under the authorization of the Inspections Division to raze dangerous buildings on properties, payable in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 266395 on file at the Office of the City Clerk.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-505

By Biernat

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of razing buildings determined to constitute a nuisance condition in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings constituted a nuisance condition in accordance with Chapter 249 of the Minneapolis Code of

Ordinances and the Director of Inspections was empowered to abate the nuisance by having the buildings razed; and

Whereas, Chapter 249 provides that cost of such razing shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred in razing buildings determined to constitute a nuisance condition are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that the items contained in part of Levy Number 1092 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties with interest at the rate of eight percent (8%) per annum on the unpaid balance thereof to defray costs of work performed under the authorization of the Inspections Division to raze said buildings, as set forth in Petn No 266395 on file at the Office of the City Clerk.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-506

By Biernat

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing abandoned buildings in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure vacant buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Director of Inspections did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs of securing abandoned buildings under the authority of the Director of Inspections are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1099 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petn No 266395 on file at the Office of the City Clerk.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the property located at 2415 McNair Av N which has been determined by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the property legally known as Lots 27 and 28, Block 5, Wyant & Kiichli's Addition to Minneapolis (PID #17-029-24-14-0228) be approved for rehabilitation, in accordance with the Findings of Fact, Conclusions and Recommendation on file in the Office of the City Clerk and made a part of this report by reference.

Biernat moved that the report be referred back to the Public Safety & Regulatory Services Committee. Seconded.

Adopted upon a voice vote.

PS&RS - Your Committee, having under consideration the property located at 1317 Thomas Av N which has been determined by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the proper City Officers be authorized to raze said property legally known as Lot 10, Block 3, W H Lauderdale's Addition to Minneapolis (PID #17-029-24-43-0193), as more fully set forth in the Findings of Fact, Conclusions and Recommendation on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The PUBLIC SAFETY & REGULATORY SERVICES and WAYS & MEANS/BUDGET Committees submitted the following reports:

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$2,500 and execute a grant agreement with the State of Minnesota Department of Public Safety, State Patrol Division, for an "Operation Nightcap" Saturation effort on October 28, 2000 to reimburse overtime costs to Second Precinct Officers for the increased enforcement targeting impaired drivers, juvenile and young adult violators, speed violations and other enforcement to reduce accidents and increase driver safety.

Your Committee further recommends passage of the accompanying Resolution appropriating \$2,500 to the Police Department Agency to reflect receipt of said grant funds.

Biernat moved that the report be deleted. Seconded.

Adopted upon a voice vote.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant in aid from the State of Minnesota Department of Public Safety, in the amount of \$10,000, for ongoing costs associated with the long-term investigation of the Kevin Brewer murder.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept an AIRNET32 Portable Digital Pager Intercept System from the United States Department of the Army Counterdrug Office and train Police Department staff to allow for the interception of an unlimited number of individual pagers on each equipped channel.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee, having under consideration the Juvenile Prostitution Task Force, now recommends that the proper City Officers be authorized to accept a grant award of \$150,000 from the State of Minnesota Department of Public Safety to work in conjunction with the Bureau of Criminal Apprehension (BCA) for investigating juvenile prostitution during the period January 1, 2001 through December 31, 2002.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$25,398 from the Federal Emergency Management Agency for the State and Local Assistance Program for the fiscal year October 1, 1999 through September 30, 2000.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, having under consideration the Nicollet Mall improvement, maintenance and operation assessments for payable 2001 and all written and oral objections and statements regarding the assessments and having held a public hearing on November 2, 2000 in accordance with the provisions of Minnesota Statutes, Section 430.102, now recommends that the proposed assessments in the amount of \$1,130,175 be adopted and levied, that the assessment roll filed by the City Engineer with the City Clerk (Petr No 266401) be adopted and that the City Clerk be directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee recommends passage of the accompanying Resolution adopting the special assessments for payable 2001, levying the special assessments and adopting the assessment roll for the Lyn/Lake Parking Facilities.

Adopted. Yeas, 12; Nays none.

Declining to vote - Colvin Roy.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-507

By Mead

Adopting the special assessments for payable 2001, levying the special assessments and adopting the assessment roll for the Lyn/Lake Parking Facilities.

Whereas, Minnesota Statutes, Section 459.14 (Automobile Parking Facilities) authorizes the City of Minneapolis to acquire property interests, construct parking facilities, operate and maintain parking facilities and finance parking facilities through special assessments levied against benefited properties; and

Whereas, the City of Minneapolis has approved the establishment of parking facilities in the Lyn/Lake area, as more particularly described in Resolutions 98R-129 passed April 24, 1998 and 98R-186 passed May 22, 1998 and in Petr Nos 263708 and 263799 on file in the Office of the City Clerk; and

Whereas, any shortfall gap between parking facilities revenue and parking facilities expenditures is to be assessed to properties benefited by the parking facilities; and

Whereas, the City Engineer has recommended the amount to be specially assessed for payable 2001 to be \$160,931, all as contained in Petr Nos 266305 and 266401 on file in the Office of the City Clerk; and

Whereas, a public hearing was held on November 2, 2000 in accordance with Minnesota Statutes, Section 459.14 and Minnesota Statutes, Chapter 429 to consider the proposed special assessments for payable 2001 as shown on the proposed assessment roll on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed special assessments for payable 2001 in the total amount of \$160,931 as on file in the Office of the City Clerk be and hereby are adopted and levied upon the benefited properties.

Be It Further Resolved that the special assessments be collected in one (1) installment on the 2001 real estate tax statements without interest charges.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

Adopted. Yeas, 12; Nays none.

Declining to vote - Colvin Roy.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends passage of the accompanying Resolution adopting the assessments, levying the assessments and adopting the assessment rolls for the repair and construction of private sidewalks on the list of properties set forth in Petn No 266401.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-508

By Mead

Adopting the assessments, levying the assessments and adopting the assessment rolls for the repair and construction of private sidewalks on the list of properties set forth in Petn No 266401.

Whereas, a public hearing was held on November 2, 2000 pursuant to actions passed by the Minneapolis City Council and approved by the Minneapolis Mayor, to consider the proposed assessments as shown on the proposed assessment rolls on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessments against the affected properties on the list dated November 2, 2000 set forth in Petn No 266401 in the total amount of \$107,507.00 and as shown on the proposed assessment rolls on file in the Office of the City Clerk be and hereby are adopted and levied.

Be It Further Resolved that the assessments of more than \$150 be collected in five (5) successive equal annual principal installments beginning on the 2001 real estate tax statements with interest.

Be It Further Resolved that the assessments of \$150 or less be collected in one (1) installment on the 2001 real estate tax statements with interest.

Be It Further Resolved that the assessment rolls as prepared by the City Engineer be and hereby are adopted and that the City Clerk is hereby directed to transmit certified copies of said assessment rolls to the Hennepin County Auditor.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee recommends approval of Preliminary Layout #1Ba, dated October 2000 for reconstruction of the Cedar Parkway Bridge and Approach Roadways from Ewing Avenue South to Lakeview Avenue. (Petn No 266401)

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee recommends passage of the accompanying Resolution which holds harmless the State of Minnesota from actions that may arise from granting design exceptions that would permit the reconstruction of Cedar Lake Parkway and Cedar Lake Road between Ewing Avenue South and Lakeview Avenue for:

1. The 200 foot radius (26 mph design speed) horizontal curve at Ewing Avenue and Cedar Lake Road (station 29+50 to 32+00). A radius of 300 feet (without super-elevation) would be required to achieve a 30 mph design speed as required by the Rules.

2. The 135 foot long vertical curve (23 mph design speed) on Cedar Lake Road (station 34+27 to Cedar Lake Parkway) near Drew Avenue South. A vertical curve length of 250 feet would be required to achieve a 30 mph design speed as required by the Rules.

3. The 340 foot long vertical curve (28 mph design speed) on Cedar Lake Parkway. A vertical curve length of 440 feet would be required to achieve a 30 mph design speed as required by the Rules.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-509

By Mead

Holding harmless the State of Minnesota from actions that may arise from the reconstruction of Cedar Lake Parkway and Cedar Lake Road between Ewing Avenue South and Lakeview Avenue at less than Municipal State-Aid Standards.

Whereas, the City Engineer has requested design exceptions from Minnesota Rules, Chapter 8820.9946 for the reconstruction of Cedar Lake Parkway and Cedar Lake Road between Ewing Avenue South and Lakeview Avenue; and

Whereas, the Commissioner of Transportation did grant said design exceptions with the condition that the City adopt a Resolution concerning legal responsibilities as a result of this granting of said variance at the City Council's request;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That it indemnifies, saves and holds harmless the State of Minnesota and all its agents and employees of and from any and all claims, demands, actions, or causes of actions of any nature or character arising out of or by reason of, in any manner the reconstruction of Cedar Lake Parkway and Cedar Lake Road between Ewing Avenue South and Lakeview Avenue for in any other manner than as in accordance with Minnesota Rule 8820.9946 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising as a result of the granting of these design exceptions.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration the Riverview Area Street Lighting Project (E 38th St and 42nd Av S), now recommends passage of the accompanying Resolution designating

the location, streets, and improvements proposed to be made in the Riverview Area Street Lighting Project, Special Improvement of Existing Street No 2215.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-510

By Mead

Riverview Area Street Lighting Project
Special Improvement Of Existing Street No 2215

Designating the improvement of certain existing streets at the location described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by installing ornamental street lights together with all the necessary appurtenances and work related thereto:

- E 38th St from approximately 127 ft east of the easterly right of way (ROW) line of 42nd Av S to approximately 126 ft west of the westerly ROW line of 42nd Av S;

- 42nd Av S from approximately 115 ft north of the northerly ROW line of E 38th St to approximately 255 ft south of the southerly ROW line of E 38th St.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having received a cost estimate of \$64,000 for street lighting improvements and a list of benefited properties for the Riverview Area Street Lighting Project, Special Improvement of Existing Street No 2215, as designated by Resolution 2000R-510 passed November 9, 2000, now recommends that the City Engineer be directed to prepare a proposed Street Lighting Special Improvement Assessment in the amount of \$43,000 against the list of benefited properties by applying the street influence zone area method.

Your Committee further recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on December 21, 2000, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated street lighting project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee reports that, in accordance with Chapter 431 of the Minneapolis Code of Ordinances relating to the establishment of street lighting districts (said Chapter 431 defining such street lighting district as an area wherein lighting in excess of minimum street lighting is provided and further providing that the City's costs over and above said minimum lighting shall be paid by the benefited property owners), the City Engineer has presented the details required by said Chapter 431 in connection with proposed Street Lighting District No 1269 for assessment of the maintenance and operation costs on additional street lighting for the convenience and safety of the area

delineated as Riverview Area (streets to receive lighting are as designated in the Riverview Area Street Lighting Project, Special Improvement of Existing Street No 2215).

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in said district	14
Total assessable frontage in feet	1210
Annual cost per foot	\$0.50

Your Committee recommends that if there should be an increase in the cost of street lighting in the future that the increased cost be reflected in the assessment.

Your Committee further recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on December 21, 2000, in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances, to be considered the establishment of said proposed Street Lighting District No 1269.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the proper officers of the Transportation and Parking Services Division be authorized to purchase 13 Cash Card Vending Machines and necessary spare parts using the bid pricing received from Duncan Industries (OP #5262), at a total cost of \$98,437.32. The vending machines dispense and recharge parking meter cash cards to the public for use in City on-street parking meters. Funds for said purchase are available in the Public Works - Transportation Agency (7500-685-6895).

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the proper City officers be authorized to execute a contract with NRG Processing Solutions to accept leaves collected during the City's year 2000 fall sweeping operations. Said contract was originally authorized with SKB Environmental, however, that company was sold to NRG Processing Solutions. The contract will include the opportunity for extension through 2001 and 2002, at the sole option of the City. The contract unit price for disposal of leaves is \$24.00 per ton for 2000, \$25.00 per ton for 2001 and \$26.00 per ton for 2002, for an estimated annual expenditure of \$140,000, depending on seasonal leave amounts.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration a proposed agreement with United Defense regarding installation of an additional well to monitor groundwater on Minneapolis Water Works property and having been informed that the City Attorney has concurred with said agreement, now recommends that the proper City officers be authorized to sign an agreement regarding a Monitoring Well Access/Use Permit with United Defense allowing installation of a monitoring well. (Petn No 266401)

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having received the Bikeways Project Report produced by a City/Park Board work team that was established to study the ownership and maintenance of bikeways in the

City, now recommends passage of the accompanying resolution approving new procedures and duties between the City and the Minneapolis Park and Recreation Board for the bikeway system.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-511

By Mead

Approving New Procedures and Duties Between the City of Minneapolis and the Minneapolis Park and Recreation Board for the Bikeway System.

Whereas, Minneapolis Public Works staff (PW) was directed in a Year 2000 Operating Budget Footnote to establish a work team with Minneapolis Park and Recreation Board (MPRB) staff to address issues of bikeway ownership, management and maintenance; and

Whereas, the primary purpose of the work team was to explore the most efficient and effective methods for managing the bikeway system, to identify any service overlaps or service gaps, and to make recommendations regarding the roles of PW staff and MPRB staff in planning and maintaining the bikeway system within the Minneapolis city limits; and

Whereas, the work team has produced a report recommending that PW staff be responsible for maintaining on-street bikeways and MPRB staff be responsible for maintaining off-street bikeways; and

Whereas, the report further recommends that the City and MPRB adopt joint procedures for bikeway planning and maintenance standards; and

Whereas, the report further recommends that PW and MPRB staffs work with the Minneapolis Bicycling Advisory Committee to clarify that group's role in bikeway issues; and

Whereas, the report further recommends that PW and MPRB staffs jointly create a revised Five-Year Bike Plan.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Bikeways Project Report contained in Petition No. 266402 be received and the recommendations approved.

Be It Further Resolved that, in general, the Minneapolis PW staff shall maintain on-street bikeways and the MPRB staff shall maintain off-street bikeways. Any new exceptions to this policy on bikeways shall require the written approval of both the City and the MPRB elected officials, in accordance with the Bikeways Joint Planning Process.

Be It Further Resolved that the maintenance responsibilities for the following bikeways shall immediately pass from Minneapolis PW to MPRB staff in order to implement the above policy: Loring Bikeway Trail (Phase 1A, 1B and 2), Dinkytown Connection/Bridge No. 9 Trail and the Northeast Trail. Said transfers of maintenance duties to the MPRB cover approximately 25,000 linear feet of bikeway trails and have an estimated annual maintenance value of \$50,000. MPRB shall receive no additional appropriation from the City for assuming the maintenance duties on these bikeways.

Be It Further Resolved that the following Report recommendations regarding bikeways be approved by the City and MPRB and implemented by the PW and the MPRB staffs:

1. Adoption of the City/MPRB Joint Planning Process identified in the Report.
2. Adoption of the City/MPRB set of maintenance standards for the bikeway system as identified in the Report.
3. Directing PW and MPRB staffs to work with the Minneapolis Bicycling Advisory Committee to clarify that group's membership and role in bikeway issues and to report back to the Mayor, City Council and MPRB with any recommendations for change.
4. Directing PW and MPRB staffs to jointly create a revised Five Year Bike Plan, obtain public input on the Plan and submit it for approval by the Mayor, City Council and the MPRB Board.

Be It Further Resolved that the Report and this Resolution be referred to the MPRB Board for their consideration and approval.

Adopted. Yeas, 13; Nays none.
Passed November 9, 2000. J. Cherryhomes, President of Council.
Approved November 14, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends passage of the accompanying resolution offering the City's comments on the Metropolitan Airports Commission's preliminary Capital Improvement Program 2001-2007.

Adopted. Yeas, 13; Nays none.
Passed November 9, 2000.
Approved November 9, 2000.
Attest: M. Keefe, City Clerk.
(Published November 11, 2000)

RESOLUTION 2000R-512

By Mead, Lane, Colvin Roy, Ostrow, Campbell, Biernat, Johnson, Cherryhomes,
Niland, Goodman, Herron, Thurber, McDonald

Resolution offering comments by the City of Minneapolis on the Metropolitan Airports Commission's preliminary Capital Improvement Program 2001-2007.

Whereas, the Minnesota Legislature in 1998 passed Minnesota Statute 473.621, Subd. 6 as amended, that requires the Metropolitan Airports Commission (MAC) to provide affected municipalities surrounding Minneapolis-St. Paul International Airport (MSP) an opportunity to comment on the MAC's Capital Improvement Program; and

Whereas, the City of Minneapolis and MAC entered into a contract in 1998 to govern the use of the temporary runway extension to Runway 12R/30L; and

Whereas, MAC will have implemented the bulk of its 2010 airport improvement plan by 2003 with the major exception of the noise mitigation program which could possibly extend until 2016 or later; and

Whereas, recent controversy over de-watering during tunnel construction at MSP has caused apprehension in the community about lake levels in the City; and

Whereas, the operations at MSP have a negative impact on a sizable proportion of the residents of the City; and

Whereas, capital improvements at MSP have a potential to improve or worsen the environmental effects of MSP's operation.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following comments are hereby adopted:

The City forcefully states that the temporary extension to Runway 12R/30L be used only during one construction season while repair work is being done, as agreed to by MAC, on Runway 4/22 and then returned to its current 10,000 foot length.

The City requests that insulation of multi-family units in the 65 DNL area be started before insulation work begins on single and multi-family homes in the 60 DNL area and that work on multi-family and single family units be done in a two track system with sufficient funding to complete both programs out to the 60 DNL by 2010.

The City urges the Metropolitan Airports Commission to abide by its agreements on tunnel construction and monitoring of ground water levels to ensure that there is no damage to the lakes or groundwater in the City.

That this resolution be transmitted, by the City Clerk of the City of Minneapolis, to the Metropolitan Airports Commission at 6040 – 28th Avenue South, Minneapolis, MN 55450 by November 15, 2000.

Adopted. Yeas, 13; Nays none.
Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 9, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Published November 11, 2000)

T&PW – Your Committee recommends passage of the accompanying resolution offering the City's comments on the Metropolitan Airports Commission's Part 150 Noise Abatement Plan for the area around Minneapolis-St. Paul International Airport.

Mead moved to amend the resolution by inserting the following paragraph following the fourth paragraph in the resolved section:

"The City questions the accuracy of the projections and assumptions on which the noise contour maps are based. The City urges MAC to match the mitigation program with the actual operations at the airport. If actual operations exceed projections, the mitigation program should be proportionately changed." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

RESOLUTION 2000R-513

By Mead, Lane, Colvin Roy, Ostrow, Campbell, Biernat, Johnson, Cherryhomes,
Niland, Goodman, Herron, Thurber, McDonald

Resolution offering comments on the Metropolitan Airports Commission's Part 150 Update.

Whereas, the Metropolitan Airports Commission (MAC) has undertaken a detailed study to update its Part 150 Noise Abatement Plan (Plan) for the area around Minneapolis-St. Paul International Airport (MSP); and

Whereas, the Plan provides a road map for the next five years in aircraft noise mitigation; and

Whereas, the Federal Aviation Administration has mandated that a Part 150 document be submitted for public comment; and

Whereas, the City of Minneapolis is directly affected by the operations at MSP;

Now, Therefore Be It Resolved by The City Council of The City of Minneapolis:

That the following comments are hereby adopted:

The City of Minneapolis strongly supports the Plan's major land use measure, which is the extension of noise mitigation programs to the 60 DNL and to multi-family dwellings. The City supports continuing the present set of noise mitigation measures, such as replacement windows, doors, added insulation and air conditioning, to the homes between 60 and 64 DNL.

The City of Minneapolis urges MAC to modify the Plan to have MAC pay the costs of maintaining "like for like" features. A prominent need is to maintain true-divided-lite (TDL) windows in houses that already have them. The loss of such window features could damage the architectural integrity of housing throughout the Part 150 area of Minneapolis. In particular, it is inappropriate to ask homeowners of restricted means, such as many senior citizens, to choose between noise relief and maintaining the architectural integrity of their homes. Maintaining that integrity should not be an option that is available only to those who can afford to choose it.

The City also strongly supports the runway use system, as it will more equitably distribute traffic around MSP. The City encourages the study of berms to determine their feasibility as noise barriers.

The City questions the accuracy of the projections and assumptions on which the noise contour maps are based. The City urges MAC to match the mitigation program with the actual operations at the airport. If actual operations exceed projections, the mitigation program should be proportionately changed.

The reliance on voluntary measures to achieve quiet during nighttime hours is troubling. These voluntary measures must be as stringent as possible in order to ensure that citizens have uninterrupted sleep. Measures to achieve noise mitigation must be incentive based.

The proposal to change to the distant departure profile over Minneapolis will improve conditions for those farther away from the airport, but will have negative impacts on those people near the airport who are already the most heavily affected.

The City does not support the use of a GPS departure off Runway 4/22 north over the Mississippi River because it has the potential to shift traffic from an area that receives very little noise to the City that has the most residents already affected by aircraft noise.

The City would like to see a method developed to track aircraft type, runway use patterns, times of operations, etc. to verify that the DNL contours are correct. If parameters change, new contours should be generated and submitted to FAA for approval.

The subject of low frequency noise is rightfully identified as a problem and included in the 150 Update. However, there needs to be more detail as to what type of remediation is possible.

In future Part 150 updates, as the noise mitigation programs reach toward the edges of the approved DNL area, there should be attention given to using natural geographic boundaries to determine areas of eligibility.

The City Clerk of the City of Minneapolis is directed to submit these comments to the Metropolitan Airports Commission, Mr. Roy Fuhrmann, MAC Environment Department, 6040 28th Avenue South, Minneapolis, MN 55040 by November 15th, 2000.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS/BUDGET Committees submitted the following reports:

T&PW & W&M/Budget – Your Committee, having under consideration the 2000 Downtown Transportation Study (Petn No 266403), now recommends that the study be received and filed and further recommends:

a) Adoption of the following recommendations:

The findings of the Downtown Transportation Study shall be utilized to help formulate policy and development options while recognizing that the study results do not represent the City's official policy position on downtown transportation, development or parking issues. The Study will be used as the beginning point for further discussion and not as an adopted plan for staff to implement.

Recommendation One: Alter lane geometry on approaches to poorly operating intersections, whenever and wherever possible and where improvements to the flow of vehicles outweighs considerations related to pedestrian safety, capacity of sidewalks, and urban character.

Recommendation Two: Actively work to increase the effectiveness of travel demand management through voluntary or mandatory policy instruments with the existing and future downtown business community.

Recommendation Three: Actively support the Metropolitan Council and Metro Transit in their goal to double regional transit ridership by 2020 (transit 2020 master plan).

Recommendation Four: Maintain and ensure parking utilization rates through a measured increase in the municipal supply of both short-term and long-term parking to sustain growth downtown and through a balance of both new parking supply and price increases.

Recommendation Five: Develop and implement a parking pricing strategy and other measures to ensure a sufficient supply of short term parking in the core.

Recommendation Six: Continue to explore new and innovative concepts, like the downtown circulator, two-lane bus lanes, or new bike dedicated lanes to address existing deficiencies and maximize the mobility of downtown residents, visitors, and employees.

Recommendation Seven: Continue to support the involvement of the downtown business and residential communities in the on-going decision-making process for enhancements to the Minneapolis transportation system.

Recommendation Eight: Maintain Minneapolis's regional reputation for cutting edge transportation planning through the continued use of new technologies.

Recommendation Nine: Re-time the downtown traffic signal system to optimize vehicular and pedestrian flow pre, during, and post LRT construction.

Recommendation Ten: Continue to maintain and expand the downtown "way-finding" system to major generators and parking supplies.

Recommendation Eleven: Develop off-street parking consistent with planned growth and goals to increase use of transit, carpool and non-motorized forms of transportation.

Recommendation Twelve: Strategically adjust on street metered parking rates and ramp rates to account for the diverse and differing parking needs in the downtown area.

Recommendation Thirteen: Work with the Metropolitan Council on enhancing regional access for downtown as the region's center of activity.

Recommendation Fourteen: Implement roadway and curbside management including, but not limited to, charging fees for lane closure, establishing hours of construction activities, establishing penalties for unauthorized lane use and construction delays, revising obstruction permits, limiting the number of traffic lanes taken out of service at one time in any one direction, and reviewing parking restrictions and use of commercial loading zones.

b) Approval of the implementation priorities as included in Petn No 266403;

c) That the proper City officers be directed to continue or begin implementation of the Year 2000-2002 Implementation Priorities with the understanding that each priority will obtain the necessary subsequent approval by the City Council.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having been informed of the results of the request for proposal process for selection of an operator for the municipal parking system, now recommends that the proper City officers be authorized to execute a contract with Municipal Parking, Inc. as operator of the Minneapolis Municipal Parking System. The contract shall commence on April 1, 2001, and shall be for a period of three years and include an option for the City to extend the contract for two one-year periods.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration the Priority Vehicle Control System ISTEPA Project, Phase III, and the construction bid for the project that will be awarded through the Minnesota Department of Transportation, now recommends that the proper City officers be authorized to recommend to the Commissioner of Transportation that a construction contract be awarded to the low responsive bidder, Electrical Installation and Maintenance Company, Inc.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee, to whom was referred an Ordinance amending Title 1, Chapter 3 of the Minneapolis Code of Ordinances relating to General Provisions: Rules of Construction, clarifying that all references to laws and regulations of other jurisdictions are intended to refer to the most current version, now recommends that said Ordinance be given its second reading for amendment and passage.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

ORDINANCE 2000-Or-114

By Campbell

Intro & 1st Reading: 10/13/2000

Ref to: W&M/Budget

2nd Reading: 11/9/2000

Amending Title 1, Chapter 3 of the Minneapolis Code of Ordinances relating to General Provisions: Rules of Construction.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Chapter 3 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 3.180 to read as follows:

3.180. References to other laws. All references to other city, local, regional, state or federal laws and regulations in this Code are intended to refer to the most current version and citation for those laws and regulations. If such references are no longer valid due to repeal or renumbering, the new laws and regulations intended to replace those cited, regardless of the citation, shall govern, unless otherwise specified.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends adoption of the following documents, as more fully set forth in Petn No 266407 on file in the Office of the City Clerk:

a) Staff Report and Recommendations pertaining to the City's compliance with the Minnesota Government Data Practices Act; and

b) Guidelines for City of Minneapolis Data Charges.

Your Committee further recommends passage of the accompanying Resolution appointing a Responsible Authority and Data Compliance Official.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-514

By Campbell

Appointing a Responsible Authority and Data Compliance Official for the City of Minneapolis.

Whereas, Minnesota Statutes, Section 13.02, Subdivision 16, as amended, requires that the City of Minneapolis appoint one person as the Responsible Authority to administer the requirements for collection, storage, use and dissemination of data relating to individuals within the City; and

Whereas, the Minneapolis City Council shares concern expressed by the State Legislature on the responsible use of all City data and wishes to satisfy this concern by immediately appointing an administratively qualified Responsible Authority, as required under the Statute;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council appoints Craig Steiner as the Responsible Authority for the purposes of meeting all requirements of Minnesota Statutes, Section 13.02 through 13.87, as amended, and all rules as lawfully promulgated by the Commissioner of Administration, as published in the State Register.

Be It Further Resolved that the duties of a Data Compliance Official, as required under Minnesota Statutes, Section 13.05, Subdivision 13, shall also be fulfilled by Craig Steiner.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that settlement be authorized in the matter of Schmidt vs. Brian D. Miller, Adam S. Castilleja and the City of Minneapolis, Hennepin County District Court File PI 96-6800, in the amount of \$21,000, payable from the Liability Agency in the Self Insurance Fund (6900-150-1500-4000), as follows:

- a) Payment to Julie Schmidt, in the amount of \$7,000;
- b) Payment to Jodi Schmidt, in the amount of \$7,000; and
- c) Payment to Michael Verbrick, their attorney, in the amount of \$7,000.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval of the request of Officer Steven Herron for payment of attorney's fees to Frederic Bruno and Associates, pursuant to Minnesota Statutes 465.76, in the amount of \$2,500, payable from the Liability Agency in the Self Insurance Fund (6900-150-1500-4000).

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #2 to Contract #14689 with W. L. Hall Company for additional work required on the Convention Center Expansion Project, increasing said contract by \$19,704, for a new contract total of \$1,884,617, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #2 to Contract #15489 with Crawford Door Sales Company for additional work required on the Convention Center Expansion Project, increasing said contract by \$1,273, for

a new contract total of \$349,428, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #2 to Contract #15023 with Shaw-Lundquist Associates, Inc., for additional work required on the Convention Center Expansion Project, increasing said contract by \$206,459, for a new contract total of \$6,322,640, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #1 to Contract #15224 with Premier Electrical Corporation for additional work required on the Convention Center Expansion Project, with no increase in costs to the City.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #1 to Contract #15277 with Swanson & Youngdale, Inc., for additional work required on the Convention Center Expansion Project, with no increase in costs to the City.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

W&M/Budget - Your Committee recommends approval of a request from the Mayor to include in the 2000 November/December utility billings an insert relating to holiday shopping, entitled "Minneapolis Unwrapped," clarifying the availability of unique gifts, the existence of quaint and inviting neighborhood shops, lights and decorations up and down familiar streets, and the enjoyment of small-town holiday cheer in a big city.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to start James Clack at the third step of the salary schedule for the position of Staff Deputy Chief, to be retroactively effective October 9, 2000, with a progression to the fourth step on October 9, 2002, as recommended by the Department of Human Resources.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to start Scott Craigie at the third step of the salary schedule for the position of Staff Deputy Chief, to be retroactively effective October 9, 2000, with a progression to the fourth step on October 9, 2001, as recommended by the Department of Human Resources.

Adopted. Yeas, 13; Nays none.
Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval for the Planning Department to issue a Request for Proposals for a consultant for the Midtown region of the Phillips neighborhood, said consultant to participate in a community visioning process and to develop a set of planning recommendations, in accordance with the results of said community process.

Adopted. Yeas, 13; Nays none.
Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that Jerry Vandelac be hired as a permanent Full-Time Equivalent (FTE) Engineering Graphics Analyst III at Step 7 of the corresponding salary schedule to provide expertise during transition in the Planning Department from outdated mapping and tracking equipment to the ArcView Geographic Information System (GIS).

Adopted. Yeas, 13; Nays none.
Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a contract with Hennepin County for the City to provide transportation services for public inebriates, for the period from January 1, 2001 through December 31, 2003, in an amount not to exceed \$519,159, payable from the Police Department Agency in the General Fund (0100-400-B133), to be reimbursed by Hennepin County.

Adopted. Yeas, 13; Nays none.
Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Published November 11, 2000)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Amendment #1 to Contract #15505 with Kenneth Brunsvold to provide continued management of the City's grant process, increasing the contract amount by \$25,000, for a new contract total of \$75,000, payable from the Communications Agency in the Community Development Block Grant/Urban Development Action Grant (CDBG/UDAG) Fund (0400-800-8031), with the term of said contract to remain through December 31, 2000.

Adopted. Yeas, 13; Nays none.
Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends concurrence with the recommendation of the Permanent Review Committee to waive the City Procurement Policy as it applies to the procurement

of property insurance for the Minneapolis Convention Center/Minneapolis Convention Center Expansion Project.

Your Committee further recommends that the proper City officers be authorized to work with the Minneapolis Convention Center Expansion Project insurance broker, Marsh USA, Inc., to negotiate with the current Owner-Controlled Insurance Program (OCIP) carrier as to coverage for Insurance of Real and Personal Property, for a period of approximately three years, commencing December 27, 2000.

Your Committee further recommends that in the event such negotiations are unsuccessful, the proper City officers are authorized to issue a Request for Proposals for Insurance of Real and Personal Property for the Minneapolis Convention Center and the Minneapolis Convention Center Expansion Project, in form and content within the guidelines of City standards.

Adopted. Yeas, 12; Nays none.

Declining to Vote - Cherryhomes.

Passed November 9, 2000.

Approved November 9, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 11, 2000)

The ZONING & PLANNING Committee submitted the following reports:

Z & P - Your Committee, to whom was referred an ordinance amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to Zoning Code: Introductory Provisions, now recommends that the related findings set forth in Petn No 266418 be adopted and that said ordinance be given its second reading for amendment and passage.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

ORDINANCE 2000-Or-115

By McDonald

Intro & 1st Reading: 9/15/2000

Ref to: Z&P

2nd Reading: 11/9/2000

Amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to the Zoning Code: Introductory Provisions.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 520.160 of the above-entitled ordinance be amended by adding thereto the following definition to read as follows:

520.160. Definitions. Unless otherwise expressly stated, or unless the context clearly indicates a different meaning, the words and phrases in the following list of definitions shall, for the purposes of this zoning ordinance, have the meanings indicated. All words and phrases not defined shall have their common meaning.

Single or two family dwelling existing on the effective date of this ordinance. Single or two family dwellings existing on November 20, 1999 and buildings originally designed as single or two family dwellings existing on November 20, 1999, which may be used for either single or two family dwelling purposes, provided all other requirements of this zoning ordinance are met.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration Site Plan Review Permit SP-0169 and Conditional Use Permit CU-0172 approved by the Planning Commission on August 7, 2000 for the Fraser Community Services project at 3333 University Av SE, on file in the Zoning Office, and having conducted a public hearing to determine whether the permits should be revoked or modified for lack of posting a performance bond, now recommends that the submission date for the performance bond be delayed until 30 days after the final plans are submitted, based on the project being a new construction project. (Petr No 266417)

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the appeal of James Shadko from the decision of the Board of Adjustment denying application for variation of the Pedestrian Overlay District prohibition on projecting signs with back-lit insertable panels in order to allow a 4 ft 3 in projecting sign for East Bank on the front façade of the building at 1413 SE 4th St (V-0307), and having conducted a public hearing thereon, now recommends that the appeal and the variation be granted, notwithstanding the decision of the Board of Adjustment. (Petr No 266416)

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

MOTIONS

Campbell, Chair of the Ways & Means/Budget Committee, moved that the regular payrolls for all City employees under City Council jurisdiction for the month of December, 2000, approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

UNFINISHED BUSINESS

Tires for Less (3011 3rd Av S): Revoke Motor Vehicle Repair Garage License, due to non-compliance with site plan and conditional use permits. (Postponed 12/17/99, PS&RS)

Herron moved to continue postponement. Seconded.

Adopted upon a voice vote.

Auto Care Inc (5000 34th Av S): Revoke Motor Vehicle Repair Garage License for failure to complete the site plan review process. (Postponed 9/29/2000, PS&RS)

Colvin Roy moved to continue postponement. Seconded.

Adopted upon a voice vote.

NEW BUSINESS

Mead introduced an Ordinance amending Title 17, Chapter 439 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Nicollet Mall, which was given its first reading and referred to the Transportation & Public Works Committee (Allowing passenger vehicles on the Nicollet Mall on Thanksgiving Day evening).

Campbell asked unanimous consent to introduce an Ordinance amending Title 2, Chapter 14 of the Minneapolis Code of Ordinances relating to Administration: In General, repealing Section 14.110 entitled "Fees for copying records established" for first reading.

Unanimous consent was granted.

a) Campbell asked unanimous consent that the above Ordinance be given its second reading for amendment and passage.

Unanimous consent was granted.

b) Campbell further moved to authorize summary publication of the above Ordinance. Seconded.

Adopted. Yeas 13; Nays none.

Passed November 9, 2000.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-116, repealing Section 14.110 of Title 2 relating to Administration: In General, relating to establishment of fees for copying records, was passed November 9, 2000 by the City Council and approved November 14, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2000-Or-116
By Campbell

Intro, 1st & 2nd Readings: 11/9/2000

Amending Title 2, Chapter 14 of the Minneapolis Code of Ordinances relating to Administration: In General.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 14.110 of the above-entitled ordinance be and is hereby repealed.

~~14.110. Fees for copying records established. (a) All city departments shall charge, collect and pay into the city treasury the following specified fees for services rendered:~~

~~(1) For every copy or computer printout made of any file, record, report or other document of any kind, the charge shall be one dollar (\$1.00) for the first page and fifty cents (\$0.50) per page for each additional page of the same file, record, report or other document of any kind; provided however, that in lieu of the charges set forth in this paragraph (a), the city council may adopt a resolution or committee report specifying other charges to be made for certain specific kinds of files, records, reports or documents.~~

~~(2) For every certified copy of any report, file, record or document, there shall be a charge of four dollars (\$4.00) in addition to the charge made for the copy thereof.~~

~~(b) No such fees shall be charged to or collected from any city officer, or other person acting in an official capacity for the city, for any copies of such files, records, reports or documents required by such officer, or other person, in the performance of his official duties.~~

Adopted. Yeas, 13; Nays none.

Passed November 9, 2000. J. Cherryhomes, President of Council.

Approved November 14, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

McDonald introduced an Ordinance amending Title 20, Chapter 543 of the Minneapolis Code of Ordinances relating to Zoning Code: On-Premise Signs, which was given its first reading and referred to the Zoning & Planning Committee (Exceptions for signs regulated by the sign standards for the Downtown Entertainment Area).

Biernat introduced an Ordinance amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees, which was given its first reading and referred to the Public Safety & Regulatory Services Committee (Amending permit fees).

NOVEMBER 9, 2000

Herron introduced two Ordinances amending Title 12 of the Minneapolis Code of Ordinances relating to Housing, repealing Chapter 240 and adding a new Chapter 240, Lead Poisoning Prevention and Control, which were given their first reading and referred to the Health & Human Services Committee.

Campbell moved to adjourn. Seconded.

Adopted. Yeas, 13; Nays none.

Adjourned.

MERRY KEEFE,
City Clerk.

Created 11/14/00; Modified 11/16/00, 12/13/00